POSTPONED Jun 20, 2023

Resolution authorizing the County Administrator to sign agreements on behalf of the Board of Commissioners to provide data to Falcon Correctional and Community Services Inc. for the purpose of improving inmate health operations. (Sheriff)

**WHEREAS**, the Franklin County Sheriff's Office consistently works to improve the provision of inmate healthcare and Falcon Correctional and Community Services ("Falcon") is developing a product intended to improve the provision of inmate healthcare; and

**WHEREAS**, the Sheriff's Office desires to provide certain data to Falcon to support their creation of this product; and

**WHEREAS**, the Sheriff's Office has reached an agreement with Falcon to provide information to support creation of the product in return for free use of the product for three years once it is completed; and

**WHEREAS**, the Sheriff's Office has agreed to share data with Falcon pursuant to the terms of a Business Associate Agreement which provides further protections for the data; and

**WHEREAS**, the Sheriff's Office recommends the agreements with Falcon be approved; now, therefore;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

- 1. That the County Administrator is hereby authorized pursuant to section 305.30 of the Revised Code to approve and execute the contract upon approval to form by the Franklin County Prosecutor's Office with Falcon Correctional and Community Services Inc.
- 2. That the County Administrator is hereby authorized pursuant to section 305.30 of the Revised Code to take all actions, including the execution of all documents or amendments upon approval to form by the Franklin County Prosecutor's Office, necessary to enter into, implement, and administer the contracts and that are not substantially inconsistent with this Resolution.

Prepared by: Ashley Frederick